

Borough of Norwood
Work Session
April 26, 2011

The Work/Executive Meeting of the Mayor and Council of the Borough of Norwood was held on the above date.

Mayor Barsa called the meeting to order at 8:03 PM.

Mayor Barsa stated:

Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Law, P.L. 1975, Ch. 231, setting forth the time, date, place and purpose of this Public Meeting through a legal notice published in the Record and Press Journal.

Present at Roll Call:

Mayor	James P. Barsa
Councilman	Barry Scott
Council President	Marianne Orecchio
Councilman	Allen Rapaport

Absent:

Councilman	John Nicolai
Councilman	Edward Condoleo
Councilman	Frank Marino

Also Present:

Borough Attorney	Andrew Fede
Borough Engineer	Anthony Kurus

Mayor Barsa recognized Matt Traudt of American Legion Post 272 who presented the governing body with the Post's donation of American Flags to be flown at Kennedy Field, 453 and 455 Broadway and the 14th Street Circle. A letter from Commander Chris Favata also advised that the Legion would be paying for the refreshments on Memorial Day. Mayor Barsa asked Mr. Traudt to convey thanks on behalf of all Borough residents for this generous contribution. Mr. Scott acknowledged a previous donation of the Post whereby a portion of Norwood Public Library's utility bills were paid by them.

Approval of Resolution 11:97 Authorizing the Issuance of Raffle Licenses 11:05, 11:06 and 11:07 to HAS Holy Family Catholic Academy

Motion approving Resolution 11:97 was made by Mrs. Orecchio, seconded by Mr. Scott and carried upon the affirmative vote of those Council Members present.

Public Hearing on Ordinance 11:04 entitled:

Mayor Barsa stated he had before him an ordinance for Council action entitled:

*An Ordinance Amending Chapter 168 of the Code of the Borough of Norwood
Establishing Summer Recreation Program Fees*

It was moved by Mr. Scott and seconded by Mrs. Orecchio to open the meeting to the public for discussion on this ordinance. No member of the public wishing to be heard, it was moved by Mr. Scott and seconded by Mrs. Orecchio to close the meeting to the public. A motion to adopt Ordinance 11:04 was made by Mr. Scott and seconded by Mr. Rapaport. On the roll call vote:

Ayes: Orecchio, Scott, and Rapaport
Nays: None
Absent: Nicolai, Condoleo and Marino

There being three (3) ayes and no nays, Ordinance 11:04 was approved. Mayor Barsa announced that the ordinance was finally adopted and will take effect upon publication in the Record.

Items for Discussion:

Engineer's Report – Mr. Kurus advised that he had no new business to report.

Borough Attorney's Report – Mr. Fede explained that he had tax appeal matters to discuss in Closed Session.

Administrator's Report - Mrs. McMackin advised that she had no new business to report.

General Public Comment:

Motion to open the meeting to the public was made by Mrs. Orecchio, seconded by Mr. Scott and declared carried upon the affirmative vote of those Council Members present. No member of the public wishing to be heard, motion to close the meeting to the public was made by Mrs. Orecchio, seconded by Mr. Rapaport and declared carried upon the affirmative vote of those Council Members present.

Approval of Resolution 11:98 Authorizing the Council to convene into closed session for the purpose of discussing tax appeal settlements

At 8:10 PM, motion approving Resolution 11:98 was made by Mr. Scott, seconded by Mr. Rapaport and declared carried upon the affirmative vote of those Council Members present. Mayor Barsa advised that formal action may be taken upon the Council reconvening in Open Session.

At 8:15 PM, Mayor Barsa reconvened the meeting and asked for a motion to approve the following resolutions:

- 11:99 Authorizing Settlement of Tax Appeals of Alsan Realty Co., LLC for Block 79, Lot 3, 10 Maple Street
- 11:100 Authorizing Settlement of Tax Appeals of Alfred Sanzari Enterprises for Block 79, Lot 2, 50 Maple Street
- 11:101 Authorizing Settlement of Tax Appeals of Alfred Sanzari Enterprises for Block 79, Lot 4, 335 Chestnut Street
- 11:102 Authorizing Settlement of Tax Appeals of Alsan Realty Co. for Block 79, Lot 8, 375 Chestnut Street
- 11:103 Authorizing Settlement of Tax Appeal of Margaret Downey for Block 96, Lot 22, 110 Hazel Court
- 11:104 Authorizing Settlement of Tax Appeal of Carmine and Mary Stella for Block 7, Lot 15, 16 Rio Vista Drive
- 11:105 Authorizing Settlement of Tax Appeal of Nicholas and Carolyn Giannakas for Block 10, Lot 11, 75 Mohawk Avenue

Motion approving Resolutions 11:99 to 11:105 was made by Mr. Scott, seconded by Mrs. Orecchio and declared carried upon the affirmative vote of those Council Members present.

Adjournment:

Motion to adjourn at 8:20 PM was made by Mr. Scott, seconded by Mrs. Orecchio and declared carried upon the affirmative vote of those Council Members present.

Respectfully submitted,

Lorraine L. McMackin, RMC, CMC
Administrator/Clerk